

EVERETT MOUNTAINEERS

EXECUTIVE COMMITTEE MEETING

SEPTEMBER 23, 2008

ATTENDEES: Greg Brown, Forrest Clark, Lorna Corrigan, Donna Garland, Doris Hatton, Sandra Ingalls, John Laggart, Bernadette Lamarca, Barbara Mark, Evan Moses, Rick Proctor, Ralph Sanders, Rob Simonsen, Matt Vadnal, Rick Vershave, Lee Wilcox.

Meeting started at 7:07 PM

SALMON BAKE – Greg Brown

- Paid \$100 reservation fee to Masonic Park
- Need to pay \$50 to the wood provider; wood was free in the previous years
- Need to know quantity of salmon to order
- Brian Booth to do a presentation of his trip on circumnavigation of Mt. Washington
- Need an inventory of what's in storage; need to know what to buy for the event

ANNUAL AWARDS BANQUET – Bernadette Lamarca, Greg Brown

- \$100 deposit to reserve venue
- Insurance liability is covered through the club
- Caterer is asking for \$20 per plate
- Charge \$30 per person to cover other expenses
- No decision on no-host bar issue
- Post event on main website for people to register
- Deadline for submitting list of course graduates is October 15, 2008
- Deadline for submitting nominees for Larry Ingalls Service Award and Distinguished Service Award is October 25, 2008; turn in names to either Sandra Ingalls or Matt Vadnal

SILENT AUCTION – Sandra Ingalls

- Name change from Scholarship Award to Course Fee and Gear Award
- Need help in getting donations
- Sample letters and flyers to be handed out at the Salmon Bake
- Need volunteers to help in the Silent Auction
- Need tables for the items to auction
- Need somebody to do the live auction
- Updated the Course and Gear Award application form; no longer required to write an essay
- Application form will be available online by September 26, 2008
- There are 2 applicants so far

- Deadline for applying is October 16, 2008
- Applicants will be presented at the banquet

BICYCLING – Rick Proctor

- Bicycling has the highest level of participation in the US
- From last year's survey, 20% - 40% showed interest in bicycling
- Request to participate in the survey at surveymethods.com; inform members via bulk email
- Have a presentation on Bicycling at the branch meeting
- Can use Cascade Bike Club materials as long as we disclose the fact

TRUSTEE – Rob Simonsen

- Club is working on making changes to policies and by-laws
- Branch budget is approved
- Club is more concerned about a more realistic figure on the budget
- Keep expenditures below budget

COMMITTEE REPORTS:

SINGLES – Barbara Mark

- Singles Weekend with at the Baker Lodge – weather was great
- 8 from Everett; mostly Tacoma members

SEA KAYAKING – Donna Garland

- 17 sign-ups; 11 graduates
- Not enough student paddles
- Propose that Seattle, Tacoma and Everett split weekends to have paddles available for students

HIKING – Ralph Sanders

- Trips posted on main website to be posted on Everett website
- Hikes this year less due to snow in the higher elevations
- A hike leader has to lead 1 hike every 3 years to maintain leader status
- After a hike, hike leader needs to update the roster and file activity report on the main website

SCRAMBLING – John Laggart

- Larry Wathne in charge of Snowshoeing; field trips on January 20 and 28, 2008
- Dennis Miller in charge of Navigation

LOTM – Forrest Clark

- Mt. Pilchuck suffered catastrophic damage from last winter
- Microsoft donated \$2000 to Mountaineers Foundation
- Microsoft employees helped restore Mt. Pilchuck
- Great article about Mt. Pilchuck Lookout in August issue of WTA

- NPLD sign-ups pathetic; trail work at Lord Hill 8a – 1p; free lunch
- 3 Fingers ladder is safe

SKIING – Lee Wilcox

- Courses are set and are posted in the Go Guide
- Issue on room accommodation
- Classes will be held at the PUD building

GENERAL ISSUES – Matt Vadnal, Lorna Corrigan

- Risk management people want to make sure that minimum standards are being followed
- November branch meeting to focus on different courses
- Marketing committee tabled
- Rich Vershave to meet with person who writes grants
- Looking for a different venue with kitchen for the monthly meetings
- Use email to notify members about the branch meeting
- Branch has \$100,000 in the bank
 - Come up with ideas on what to do with the money
 - Discuss ideas at the next excomm meeting
- Proposal that checks be run through the Seattle branch if Everett branch treasurer spend 20 hours per month on books; Maggie to look into it
- Seattle to charge \$1200 for the first year; \$2400 for the second year

PRIORITY ON SIGN-UPS ON CLIMBS, SCRAMBLES, HIKES, ETC:

- Branch members should have priority on activities that requires completion of the course
- Propose a suggestion to reserve the right to restrict activities to students and post activity as Student Course

Meeting adjourned at 9:10pm.

Next meeting is October 28, 2008.